

---

**UTAH COLLEGE OF APPLIED TECHNOLOGY  
SPECIAL BOARD OF TRUSTEES MEETING AGENDA**

March 23, 2016 – 9:00 a.m. to 10:30 a.m.

Utah College of Applied Technology

2801 Ashton Blvd

Lehi, UT 84043

---

**I. Introduction**

A. Call to Order & Approval of Agenda – Chair Bingham

**II. Action Items**

B. Impact of Senate Bill 131 - UCAT Governance Amendments

C. Continuation of Search Process and/or Appointment of New UCAT President/Commissioner – Chair Bingham

**III. Information Item**

D. Appointment of Nominating Committee for Board Officers – Chair Bingham

**IV. Closed Session**

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

**V. Adjourn**